

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO AGENDA



Source: google images

March 9, 2016

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2016-0147

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner Herier

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of March, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0148
JFSC file

**Authorize Contract with
The Buckeye Ranch, Inc.**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name: The Buckeye Ranch, Inc.
Organization Address: 5665 Hoover Road, Grove City, Ohio 43123
In the amount of: \$30,000.00
Funding Source(s): IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL
Purpose: Contractor will provide foster care and/or residential placements for children.
Effective Dates: March 9, 2016 through December 31, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 9, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of March, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0149
JFSC file

**Authorize Contract with
Clark County Sheriff's Office**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name: Clark County Sheriff's Office

Organization Address: 120 North Limestone Avenue, Springfield, Ohio 45502

In the amount of: \$99,324.00

Funding Source(s): Shared Administrative Funds

Purpose: Purchase of security services for the Department of Job and Family Services' campus.

Effective Dates: April 1, 2016 through March 31, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 9, 2016.

Megan Lokai, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0150
BRDN file

**Appoint Member(s) to
National Trail Parks & Recreation District Board**

Commissioner ____ moved to appoint the following member(s) to the National Trail Parks and Recreation District Board:

Name

Jim Gay

New Expiration Date:

September 30, 2018

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Appointee(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0151

POLR file

Replaces all previous resolutions

**Appoint Records Custodians and Deputy Records Custodians for
Commission Departments**

Commissioner ____ moved to appoint the following Records Custodians and Alternates for the following Commission Departments:

<u>Department</u>	<u>Records Custodian</u>	<u>Deputy Records Custodian</u>
Building & Grounds	Mike Swank	Mike Yinger
Commission	Megan Lokai	Emily Heitzman
Community Development Department	Tom Hale	Allan Neimayer
Emergency Management Agency	Lisa D’Allessandris	Ken Johnson
Department of Job & Family Services	Renee Southward	Virginia Martycz
Information Systems	Kim Deniston	Anne Woodruff
Personnel	Michelle Noble	Nichi Baker
Utilities	Elissa Hensley	Chuck Bauer
Waste Management District	Bonnie Martens	Chuck Bauer

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of March, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0152
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Emergency Management Agency Director, to dispose of the following:

2004 Chevrolet Silverado
VIN# 1GCHK23U44F22062

Further move to trade vehicle in when a new vehicle is purchased per the Department of Homeland Security.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

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County Administrator
Commission Budget Analyst

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0153
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Clark County Department of Job and Family Services Director, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2015-0959 §307.12(E) of the Ohio Revised Code:

2000 Chevrolet Lumina
VIN# 2G1WL52J7Y1303290

Further the Board finds this property no longer needed for county use.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Commission Budget Analyst

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0154
FINI file

Authorize Inter-fund Advance(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Advance(s):

Advance From	Amount	Advance To	Amount
Housing Rehab		Project Advance	
1204-020-831253	\$376.73	1253-020-521204	\$376.73

Reason: Return of advance.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0155
FINI file

Authorize Inter-fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

Transfer From	Amount	Transfer To	Amount
Agriculture Grant		Housing Rehab	
1280-020-851204	\$5,000.00	1204-020-541280	\$5,000.00

Reason: Advance repayment was put in the wrong account. This transfer will move funds into correct account.

Bd of DD – General Services		Bd of DD – Medicaid Reserve	
2080-220-850000	\$500,000.00	2085-220-540000	\$500,000.00

Reason: As per Board resolution.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0156
FINS file

Approve Supplemental Appropriation(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	Department:	Account:	Amount:
Agriculture Grant Fund	Community Development	Transfer Out	\$5,000.00

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0157
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
160004718	Real Estate Assmt (Auditor)	Fastlane Wash/Lube	1/6/16 & 2/2/16	\$18.64
Reason: Employee assumed that there was a Blanket PO in place at the time of the purchase of the 2 car washes.				

160004583	General (Public Def)	James Marshall	12/2/2015	\$16.37
Reason: Didn't know that he had mileage until after the Year 2016 started.				

160004373	General (Prosecutor)	Modern Office Methods	1/7/2016	\$585.05
Reason: Thought there was a reserve in place, but there wasn't.				

150002888	Contract Services (Sheriff)	Premier Healthcare	2/26/2016	\$199.62
Reason: Miscalculated balance on previous reserve.				

160004592	Job & Family Services	Urban Light Ministries	2/1/2016	\$5,845.95
Reason: Encumbrance was not taken out for contract. Contract was thought to be ended in Dec 2015.				

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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John Detrick

David Herier

Resolution 2016-0158
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
CCDJFS	D. Estep, A. Oliver M. Lupton	Psychotherapy Trng.	Springfield, OH	3/29/16	\$110.00
*Veterans	4 Staff	Spring District Trng.	Sidney, OH	3/30/16	\$212.80
*Veterans	4 Commission	Spring District Trng.	Sidney, OH	3/30/16	\$212.80

*Replaces resolution 2016-0123 to add registration costs.

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Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0158
FINR file

Establish Retainage Account

Commissioner _____ moved, upon the recommendation of the County Administrator per request of the Commission Budget Analyst, to authorize the establishment of a retainage account at KeyBank, 1 South Fountain Avenue, Springfield, Ohio 45501 for the following contractor with the Clark County Juvenile Courts Facility Courtyard Improvements Project:

Arcon Builders, Ltd
7824 Alternate State Route 49
Arcanum, Ohio 45304

Further move to authorize the County Administrator to execute all related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 9, 2016.

Megan Lokai, Clerk

Copy: County Auditor
County Administrator
Director Buildings & Grounds
Commission Budget Analyst
Contractor
KeyBank